

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Wednesday, May 12, 2004

South Miami Hospital Education Center

6200 SW 73rd Street

Classroom E

6:00 p.m.

REVISED AGENDA

1. Roll Call
2. Approval of Agenda
3. Citizens' Comments
4. Approval of Minutes- April 14, 2004
5. Presentations
 - A. City of South Miami
 - B. City of Key Biscayne
 - C. Proposed SW 82nd Avenue Road Expansion
 - D. Analysis conducted by the Project Review Committee on PTP Projects
6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA) TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000.00.
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$450,000 IN STATE FUNDS TO BE PROVIDED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$450,000 IN PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA.
7. Citizens' Comments
8. New Business
9. Announcements – Next Project Review Committee Meeting June 9, 2004 – 3:00 pm
10. Adjournment